

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, September 5, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session minutes from meetings on July 30, 2012**
- Executive Session minutes from meeting with Town Council on July 30, 2012,**
- Motion to maintain the seal on Executive Session minutes from January 9, 2012, February 13, 2012, March 19, 2012, May 7, 2012, July 2, 2012 and July 30, 2012 as they pertain to litigation/appeal.**

3. Secretary's Report

- Correspondence**
- Received Town Council minutes from joint meeting with LCACT held on July 30, 2012.**
- Received email from Carol Wordell regarding Town Code Change. (see new business)**
- Received email from Carol Wordell, regarding communication from Attorney General Peter Kilmartin. Changes have made made to the**

Access to Public Records Act. (see New Business below.)

-Letter from the Land Trust Alliance regarding renewal of membership.

4. Treasurer's Report

- Account Balances**
 - Payment of Bills**
- Cheryl Cady**
- Brousseau Landscaping**
- US Post Office (stamps)**
 - Land trust Alliance Membership**
- Frank Miranda**

5. Review Transfer Tax Form

6. Old Business

Sub-committee reports

- Public Awareness Committee Update**
 - Newsletter**
 - Website**
- Stewardship Committee Update**
 - Status of stewardship reports**
- Acquisition Committee Update/Review Property Status**
 - Manchester (Plat 22, Lot 2-2)**

- Marvel (Plat11, Lot23)
- Ratcliffe (Plat 1, Lots 275 & 276)
- Driver (Plat 4, Lot 45) & (Palt 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)

- Rogers (Plat 30, Lot 15)
 - Deschene (Plat 44, Lot 16)
- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2, Lots 11-5, 11-7, 11-9, 11-11)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Joseph Mello, Jr (Plat 41, Lot 53)
 - Robinson (Plat 38, Lots 16-6 and 16-7):
- St. Pierre (Plat 30, Lot 39):
- Straw (Plat 45, Lot 24)
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Smith (Plat 19, Lot 9):
 - Cotta (Plat 31, Lots 64 & 65):
 - Samson (Plat 19, Lots 40-5, 40-6, 40-7, 40-8, 40-9)

- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities**

8. New Business:

- Access to Public Records Act: Development of written procedures (1) identification of a designated public records officer, (2) how to make a public records request, and (3) where to make the request.**
- Review transfer tax form for changes to Code.**

-New Applications:

Gabriel Faria, Jr. (Plat 27, Lot 12-1): Application to sell development rights.

9. Executive Session under RIGL Section 42-46-5(a)(2) – litigation, pending appeal The Little Compton Agricultural Conservancy Trust and Town Council to meet and discuss the Rudick vs. LC Agricultural Conservancy Trust et als CA.No. NC-2011-0635

Next meeting: Wednesday, October 3, 2012

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Date posted: 8/30/2012